

**TOWN OF WOLSELEY**  
**JUNE 06, 2018**  
**AGENDA**

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**CALL TO ORDER**

**APPROVAL OF AGENDA**

**DELEGATIONS**

**ADOPTION OF MINUTES**

1. Minutes of the Regular Meeting held May 16, 2018.

**ACCOUNTS**

1. General Accounts for Ratification - Cheque #'s 16463 to 16470 totaling \$8,738.54;
2. General Accounts for Ratification - Cheque #'s 16471 to 16479 totaling \$10,123.59;
3. General Accounts for Approval - Cheque #'s 16480 to 16520 totaling \$352,773.65.

**REPORTS OF ADMINISTRATION**

1. Bank Reconciliation for May;
2. SplashPark;
3. Transfers from Protective Services Reserve Account;
4. Outstanding Utility Account Transfer to Tax Roll.

**MAYOR AND COUNCILLORS FORUM**

Sportsplex Electrical Upgrade Quote;  
Nick's Service Quote on Mower;  
Dishwasher for Town Hall/Opera House Quote.

**UNFINISHED BUSINESS**

1. Sportsplex Fire Alarm Inspection;
2. Review: Wood Chipper Investigations;
3. Myles Morrison Comedy re: Contract Review;
4. Quotes to Repair Intersection of Garnet Street & Front Street;
5. RFP - Water Street Bridge;
6. Tourist Booth Air Quality Test Inquiry.

**NEW BUSINESS**

1. DRAFT 2017 Financial Statements;
2. Tender Review - Town Hall/Opera House Basement Electrical Upgrades;
3. Bylaw No. 03-2018 - Tax Exemption Agreement (200-202 Spruce Street);
4. Building Permit Application re: 123 Sherbrooke Street;
5. 2018 Wages/Salary Review.

**COMMUNICATIONS**

1. Wolseley Dance Club re: 2018-19 Season;
2. Village of Kendal re: Joint Municipality Meeting;
3. Bradley Monks re: Paranormal Investigations;
4. Wolseley Lion's Club re: Sportsplex Access Project;
5. Bruce Friswell re: Storm Drain Request;
6. Xplornet Communications re: Concurrence Letter Request;
7. Ministry of Government Relations re: Transit Assistance for People with Disabilities;
8. Community Planning, Government Relations re: Subdivision Application Review;
9. Municipal Infrastructure and Finance, Government Relations re: Asset Management and the Gas Tax Fund.

**IN CAMERA**

1. Wolseley Landfill Investigations;
2. Contract Applicants Review - Sportsplex Contractor;
3. Review Commercial Lease Agreement re: Ennis Equipment.

**ANNOUNCEMENTS**

1. Next Regular Council Meeting - Wed Jun 20, 2018 at 7:00PM at the Council Chamber.

**ADJOURNMENT**